



bay restoration commission

STEWARDS OF SANTA MONICA BAY

santa monica bay restoration commission 320 west 4th street, ste 200; los angeles, california 90013
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NOTICE OF MEETING OF THE EXECUTIVE COMMITTEE OF THE SANTA MONICA BAY RESTORATION COMMISSION

Date: Friday, July 29, 2016

Time: 12:30 – 2:30 p.m.

Meeting Location:

Edward C. Little Water Recycling Facility
1935 S. Hughes Way
El Segundo, CA 90245

AGENDA

- 1) Comments from Members of the Public on Items Not on the Agenda and Public Testimony on All Agenda Items**—Public testimony will be taken for a maximum of 20 minutes. No public testimony will be taken thereafter. In the event that all public speakers have been heard prior to the end of the 20 minutes, the regular order of business for the SMBRC will commence. Members of the public and representatives of organizations/agencies wishing to comment will be allowed up to four minutes to address the Executive Committee, providing public testimony on items both on and not on the agenda. Speaker time may be reduced depending on the number of speakers.
- 2) Informational Items**
 - a) Consideration of Approval of May 19, 2016 Meeting Minutes
 - b) Order of Agenda
 - c) Reports from the Executive Director and Staff
- 3) Executive Committee Business**
 - a) Establish Governing Board Agenda for August. Agenda Items May Include:
 - i) Update on Proposition 84 Request for Proposals Process
 - ii) Discussion re Climate Change Adaptation Vulnerability
 - iii) Review and Consideration of Fiscal Year 2016-2017 Work Plan
 - iv) Closed Session—As authorized by Government Code section 11126, the Executive Committee of the Santa Monica Bay Restoration Commission may meet in closed session. Closed session items are not open to the public. Items the Committee may discuss include consultation with counsel about:

our mission: to restore and enhance the santa monica bay through actions and partnerships that improve water quality, conserve and rehabilitate natural resources, and protect the bay's benefits and values





(i) A matter which, based on existing facts and circumstances, presents significant exposure to litigation against the Commission (Government Code section (Gov. Code, § 11126, subd. (e)(2)(B).);

(ii) A matter which, based on existing facts and circumstances, the Commission is deciding whether to initiate litigation (Gov. Code, § 11126, subd. (e)(2)(C).); or

(iii) Consideration of the appointment, employment, or evaluation of performance about a public employee. (Gov. Code, § 11126, subd. (a).)

b) Member Comments and Announcements Regarding Matters not on the Agenda

For additional information concerning the meeting, please contact Scott Valor at 808-631-6118 or by e-mail at svalor@santamonicabay.org . You may also visit our website at www.smbrc.ca.gov .

If any individual requires a disability-related modification or accommodation to attend or participate in the meeting, please contact Scott Valor at 808-631-6118 at least 3 days prior to the meeting.